

Development Authority of Lumpkin County Meeting Minutes
December 15, 2015
Conference Room, Lumpkin County Administration Building

Board Members in attendance: Jim Higdon, J. B. Jones, Adam Emrich, Wyman Walden, Kathy Crafton,

Associate Members/Guests in attendance: Steve Gooch, Dee Harris, Sean Phipps, Bill Schmid, Kathy Papa, Gerald Lewy

Meeting called to order by Chairman Jim Higdon at 10:00 am

Motion to approve agenda: Kathy Crafton. Second: J. B. Jones. Motion carried.

Motion to approve November 17, 2015: Adam Emrich. Second: Kathy Crafton. Motion carried.

Financial Report – November 2015. Dee Harris reported nothing unusual on financial statements. On point with budget. Motion to accept November 2015 financial reports: J. B. Jones. Second: Kathy Crafton. Motion carried.

2015 Budget Amendments: Motion to approve Adam Emrich. Second: Kathy Crafton. 2015 Budget amended to increase the items as follows: Employer-Fica \$900, Employer-Medicare \$500, Insurance \$500, Principal Reduction \$2700. Motion carried.

2016 budget submitted to Board members. Motion to approve 2016 Budget as presented: J. B. Jones. Second: Wyman Walden. Motion carried.

Member Wyman Walden, Chair of nominating committee recommended retaining the current slate of officers with the exception of Adam Emrich will serve as Treasurer. Second: J. B. Jones. Motion carried. 2016 officers are: Chair, Jim Higdon, Vice Chair, Jim Curtis, Secretary, Kathy Crafton, Treasurer, Adam Emrich.

Meeting adjourned by Chairman Jim Higdon at 10:57 am

Approved